

At a Meeting of the Board of Trustees of the
Village of Shoreham held on the 31st day of March, 1914,

P r e s e n t :

A. W. VARIAN,

A. G. FRADENBURGH,

C. V. PALLISTER,

The following resolution was unanimously
adopted:

RESOLVED that bonds to the extend of \$18,000.
authorized at a special election held in the Village on
the 13th day of December, 1913 be sold, and that notice of
said sale be given by posting and publishing in accordance
with the Village Law, and it was further

RESOLVED that the Port Jefferson Times be and
the same is hereby designated as the official paper.

Claudd. Beckett
By Fred W. Varian
AGT

Village Clerk.